

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, February 6, 2019 7:00 PM

- 1. CALL TO ORDER**
- 2. "Sunshine Law" Announcement - "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL**

	Present	Absent
Mr. Severino		
Mr. Mazza		
Mr. Hirt		
vacant		
Mr. Stothoff		

Appointment to Replace Committeeman Mike Sroka as a Member of the Township Committee for an Unexpired Term

- 5. APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of January 2, 2019
 - b. Regular and Executive Session Meeting Minutes of January 16, 2019
- 6. VISITORS**
- 7. REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 1/11/19; 1/20/19; 1/25/19
 - b. Public Safety Coordinator
 - c. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**

ORDINANCE #2019-1

**AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XIII ENTITLED STREETS, SIDEWALKS AND
DRIVEWAYS BY ADDING SECTION 13-5 ENTITLED "RIGHT-OF-WAY PERMITS"**

- 11. OLD BUSINESS**
- 12. NEW ORDINANCE – 1ST Reading**
- 13. NEW BUSINESS**
 - a. **RESOLUTION #2019-__** : Refund Redemption to Lienholder – Tax Sale Cert. # 2015-002
 - b. **RESOLUTION #2019-__** : Appropriation Reserve Transfers
 - c. **RESOLUTION #2019-__** : Authorizing Release of Reclamation Bond Held by Union Twp. Re: Red Hills Industrial Park, Inc.
 - d. **RESOLUTION #2019-__** : Approving Contract for Legal Services 2019 – J. Peter Jost, Esq.
 - e. **RESOLUTION #2019-__** : Approving Contract for Special Counsel 2019 – Jonathan E. Drill, Esq.
 - a. **RESOLUTION #2019-__** : Approving Contract for UT Plan. Bd. Legal Services 2019–Mark Anderson, Esq.
 - b. **RESOLUTION #2019-__** : Approving Contract for Engineering Services 2019 – Robert Clerico, PE
 - c. **RESOLUTION #2019-__** : Approving Contract for Special Counsel Services-United Telephone Tax Appeal – Joseph Tauriello, Esq.
- 14. REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Report**
 - c. **Mayor's Report**

Mayoral Appointments to the Planning Board/Board of Adjustment:

Charles Neary – Class IV (Citizen Member) for an unexpired term ending 12/31/2021
Daniel Dix – Class IV (Citizen Member) for an unexpired term ending 12/31/2020
Daniel Petitt – Alternate I Member for an unexpired term ending 12/31/2020

- 15. PUBLIC COMMENTS**
- 16. PAYMENTS OF BILLS**
- 17. EXECUTIVE SESSION – Resolution #2019-** Action may be taken following Executive Session
- 18. ADJOURNMENT**